

Board of Directors & Corporate Auditors of NTT Mobile Communications Network, Inc.

Chairman	Kouji Ohboshi (1)
President and Chief Executive Officer	Keiji Tachikawa (1)
Senior Executive Vice Presidents	Norioki Morinaga (1) Ryuji Murase (1) Yoshinori Uda (1)
Executive Vice Presidents	Tomoe Kohda Hideki Nomura Shiro Tsuda Toyotaro Kato Shuichi Shindo Masao Nakamura
Senior Vice Presidents	Satoshi Uenoyama Eisuke Sugiyama Kazushige Sakoh Kota Kinoshita Ken-ichi Aoki Kimio Tani Hideaki Nakashima Hideki Ishikawa Itsuki Tomioka Nobuo Nakajima Hideaki Yumiba Kunito Abe Yoshihiro Yoshioka Kunio Ishikawa Shigehiko Suzuki (2)
Auditors	Ikuo Kawabe (3) Osamu Kajima (3) Kenichi Matsumura (3) Kinji Hoshino

(1) Representative director

(2) Also a director of NTT and not employed by DoCoMo

(3) Full-time auditor